



Chmyr Yurii Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	April 7, 1972
Last position	<u>Administration of President of Ukraine</u> , Заступник Глави
Date of dismissal	Dec. 26, 2014

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **575000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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Chmyr Svitlana Volodymyrivna	wife	—
Company "Rosman" Ilc , Beneficial owner		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Trade House Latimer LLC	ownership	40893315
Realtek LLC	ownership	43032177
Chemical Invest Limited LLC	ownership	34560130
Paradi-se LLC	ownership	42593788
Trade House Latimer LLC	Beneficial owner	40893315
Paradi-se LLC	Beneficial owner	42593788
Chemical Invest Limited LLC	Beneficial owner	34560130
Realtek LLC	Beneficial owner	43032177



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	СУМСЬКА ОБЛАСНА РАДА, ДЕПУТАТ СУМСЬКОЇ ОБЛАСНОЇ РАДИ	33 165,43	2 197,21	
2018	СУМСЬКА ОБЛАСНА РАДА, ДЕПУТАТ СУМСЬКОЇ ОБЛАСНОЇ РАДИ	701 678,60	1 655,74	
2017	СУМСЬКА ОБЛАСНА РАДА, ДЕПУТАТ СУМСЬКОЇ ОБЛАСНОЇ РАДИ	2 336,72	623 731,81	
2016	Sumy Oblast Council , Member of the Sumy Oblast Council	25 881,37	823,78	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	46 330,00	4 515,00	—	—	—	—	—	—
2019	Cash	—	635 000,00	—	—	—	—	—	—
2019	Other	7 028 300,00	—	—	—	—	—	—	—
2018	Deposits	45 525,00	11 187,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	17 268 300,00	285 000,00	—	—	—
2017	Deposits	57 942,00	7 741,00	4 900,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	17 268 300,00	567 000,00	—	—	—
2016	Deposits	7 592,00	20 482,00	1 739,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	572 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 640,00	
2016	UAH 1 280,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	339.4 sq. m (3)	
2018	—	—	339.4 sq. m (3)	
2017	—	—	233.3 sq. m (2)	
2016	99849.0 sq. m (2)	—	233.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SKODA OKTAVIA 1.9DLX 2008• HYUNDAI TUCSON 2018	
2018	<ul style="list-style-type: none">• SKODA OKTAVIA 1.9DLX 2008• HYUNDAI TUCSON 2018	
2017	<ul style="list-style-type: none">• SKODA OKTAVIA 1.9DLX 2008• NISSAN ALMERA CLASSIC 2008	
2016	<ul style="list-style-type: none">• SKODA OKTAVIA 1.9DLX 2008• NISSAN ALMERA CLASSIC 2008	



CAREER:

Period	Position
Dec. 16, 2013 — till Dec. 16, 2013	Sumy Regional State Administration , Head of Sumy Regional State Administration
Dec. 16, 2013 — till Dec. 26, 2014	Administration of President of Ukraine , Заступник Глави



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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